

TRANSMITTAL AND DOCUMENT RECEIPT

4 August 1978

TO: Mr. Mark Flannigan, House Select Committee on Assassinations
2301 House Annex #2
2nd & D Street, SW, Washington, D.C.

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505
C. 20510

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION	ACTION	RETENTION	LOAN		
CONTROL NUMBER	DOC. DATE	SUBJECT (Unclassified preferred)			CLASS.
OLC 78-2560		CIA Liaison Material HSCA 4/28/78 - Personal Notes of Mr. Mark Flannigan, HSCA (0003370 to 0003409)			Secret

APPROVED FOR RELEASE 1993
CIA HISTORICAL REVIEW PROGRAM

19299

RECEIPT

SIGNATURE (acknowledging receipt of above documents)

DATE OF RECEIPT

RETURN TO



OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505

~~SECRET~~

OLC # 78-2550

CIA LIASON MATERIAL

HSCA 4/28/78

PERSONAL NOTES OF

MR. MARK FLANNIGAN, HSCA

~~SECRET~~ 44-1083170

HSCA

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Year 1959, notation on file " maintained in Room 8988 JEH "

HSCA

4-28-78

Memorandum

5-20-59

To: Mr. R.R. Roach

Re: Papich

62-9-289

Subj: Deposition of gamblers ad Gangsters from
Cuba

- Contains a copy of a memo dtd 5-7-59
transmitted to the FWS office in Miami,
by the FWS Rep in Havana, Cuba.

contains the following names:

FRANK

William Bischoff aka. Loffy Clark, Harry Bischoff

Giordano Cellini, T.N. Gofredo Cellini
Birth approx 1928, OHIO Cuba

Gabriel Graziani

Gabriel Lucifer Graziani, b. Marseilles, FR
7-1-22 Cuba; Ga.

Andre Antank, T.N. Antank (Andra) Paras
b. 4-30-25, Gardanes, FRANCE
Cuba, Ga.

Ed Leverson

Nevada, Cuba

Dusty Petrie, T.N. Daniel Lapidus Cuba,

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UU03371

Joseph Selesi, aka, Joe Rivers,
b. 1897 - N.Y., Cuba

Peter Steponoff ... Cuba, U.S.

William Monroe or William Munroe Cuba

Joseph Cotronone ... Joseph Cotrone
Cuba - U.S.

Vincent Cotronone ... Cuba - U.S.

Vicente Cotronone ... Cuba - U.S.

Lawrence Allen Grilley, aka Larry Gale
McKinney

b. 10-5-32 Camden, N.J. Cuba FL

Joaquin Corto ... b. Santander, SPAIN

Joaquin Carbo Cordova ... Cuba

Maria Cecilia Posada ... Cuba U.S.

Roberto Angel Portonone Cerejido
Cuba U.S.

Alberto Pernas Tomeu ... b. 11-7-31
Havana, FL N.Y. Argentina

Jake Lansky ... Cuba U.S.

Julius Rosenberg, Lawyer, Cuban
SECRET
Rosencard

To: Dir. CIA

Re: Hoover

Subj: Anti-Fidel Castro Act.

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6-5-59

109-584-134

- encloses a memo - discusses the activities of Rolando Arcadio Masferrer Rojas, former Cuban Senator; concerns an attack on the Isle of Pines;
- mentions Richard Jaffee and Robert Dant as two pilots involved in transporting arms to Cuba from Tamiami airport, Miami, FL
- also mentions a group called the Crusade of Revolutionaries against Communism (CRAC) - headed by Salvador Diaz Verson and Jose Luis Pujol - says the CRAC has men prepared to assassinate Castro, Paul Castro, Ernesto "Che" Guevara, Camilo Cienfuegos & David Salvador at the inception of the attack against Cuba
- mentions that Pujol and two others are travelling to Georgia to see General George Heaton - believed to have a home in Monroe, Georgia.

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Blank letterhead memo

6-10-59

To: DIA, CIA

Fr: Hoover

Subj: Anti-Fidel Castro Activities

- on 6-8-59, George T. Hearn,
Adjutant General, State of Georgia,
advised that Ray Molina, a Cuban
(could not understand the name) contacted
him on 6-4-59; wanted to
acquire arms - Hearn refused to
help.

Blank letterhead memo

6-12-59

To: Office of Security

Fr: Hoover

Subj: Anti-Fidel Activities

- encloses a memo re: the allegation of
Francisco Rodriguez, described as a
Cuban Army captain who recently entered
the U.S. on a purchasing mission for
the Cuban govt.;

Allegations:

1) Russian officers are helping &
train & indoctrinate the Cuban
Army.

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2) on 4-3-59, the date of his

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personally instructed how to assassinate
Rolando Masferrer, a former Cuban
senator considered to be a war criminal
by the Castro regime.

Memorandum - Office

7-141-59

TO: Mr. R. P. Roach

FR: S. J. Papich

105-78016-13

Subj: Loren Eugene Hall

Internal Security - Cuba

- states that subj is an Am. citizen incarcerated
in Cuba & due to be released soon.

~~REB~~ - states that Stan Kuhn, officer of
security, CIA, advised the liaison
agent that CIA was aware of Hall's
forthcoming return and planned

to interview him for the purpose of debriefing.

The liaison agent advised Kuhn that

Hall was the subj. of a pending Bureau
investigation & planned to int. him

CIA and they would wait until

FBI conducted their interview.

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Memorandum 7-20-59
TO: Mr. F. A. FROHBOSE
FR: S. J. Papich
Subj: BATISTA 162-70441-157

- on 7-17-59, James Angleton, CIA,
told the liaison agent that the following
info was furnished to him by
An intell officer stationed in Wash., D.C.
The Cuban Consul General, N.Y.C.,
advised [informant] that Senator
Homer E. Capehart received \$20,000
as a "fee" to effect the entrance
and asylum of Batista (in U.S.).
\$40,000 additional will be paid to
Capehart upon successful completion.

Memorandum 7-29-59

TO: Mr. F. A. Frohbose
FR: S. J. Papich
Subj: Marcus Diaz Lampi

- is next → - son brother of Pedro Diaz Lampi, subj.
recently arrived in Cuba, with the
assistance of CIA, and is now in Tampa.
States that CIA will temporarily be
responsible for the subj.; his
whereabouts can be estab. through
Bernard Reichert, CIA rep. in Miami.
CIA is going to endeavor to move subj's

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AL
60
A
8-78
mailed in room 8988 JEH

blank letterhead memo

SAC, WFO

3-28-60

DIR, FBI

105-49913) - 45

Angel Lorenzo Saavedra Correa

- states that CIA advised liaison on 3-23-60 that info received from source of unknown reliability indicating that Cuban exile suspect Saavedra of being a plant & that he is actually working for Castro.

note: Saavedra former Cuban Military Attaché at WDC who defected from Castro regime in mid February & is seeking asylum in US - interviewed on several occasions by the WFO.

Memorandum 4-1-60

TO: Mr. F. A. FROHBOSE

FL: S. J. PAPICH

Subj: William A. WIELAND

Dir., OFFICE OF CARIBBEAN AND MEXICAN AFFAIRS

Dept. of STATE

INFO CONCERNING FS-CUBA

BUFILE 100-347731-7

- sub holds key position in State Dept at present time; In 1946, the Legat, Rio de Janeiro, from ~~RECD~~ his personal

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sympathetic towards Russia; that he professed friendship with known Communist Party members in Brazil; that he had commended the socialist program of the Communist party in Brazil.

In 1960, Sen Smathers asked for available info on Weiland. Vice Pres Nixon also interested in this affair due to Weiland's position in the State Department.

also, on 3-31-60, Herman Holtos, CIA, told Papich that info had been received that the Castro gov had a source in the Caribbean division of the State Dep't. Holtos stated that this info is comd of another agency - U.S. Air Force -

Papich says he personally knew Weiland while in Brazil during WWII and finds it difficult to believe that he obtained such a key position.

Recp that CIA will continue to follow the matter.

Memorandum 6-16-60

TO: MR L'ALLIER 197-4295-9

FR: S. J. PAPICH (2)

Subj: MOVIMIENTO RECUPERACION REVOLUCIONARIO
IS-CUBA

- This memo states that the subj. is not directed by the CIA although certain members could eventually be used by the "CLIP" in the "CLIP"

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Memorandum

9-14-60

To: Mr. L'Allier

Re: S. J. Papich

Subj: Petros Moutos

105-30972-68

Internal Security - CUBA + Greece

- subj was utilized as an info. by CIA
in the communist-dominated Greek maritime
Organization, OENO. now trying to
disassociate himself from OENO.

- states that the CIA attempting to arrange to
have Moutos travel to Cuba &
serve as a source of info.

- also says that prior to leaving for Havana
Moutos will attempt to contact his wife,
Angela Boyer, who is well known to the
CIA & has a communist background.

- states that marriage to Boyer actually promoted
in order to improve his position in OENO.
says that he has been separated for some
time although she wishes to get back again.
CIA says it hopes that a resumption of
the relationship will help in establishing
more honest communist contacts in Cuba.

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memorandum 9-30-60

TO: Mr. L'ALLIER

FR: S. J. Papich

Subj: Rene Miguel Valdes

IS-CUBA

97-3805-35

On 9-29-60, Birch O'Real, CIA, wanted to contact Valdes to attempt to recruit Valdes for intell. assignments in Cuba.

MEMORANDUM 10-20-60

TO: Mr. L'ALLIER

FR: S. J. Papich 105-87912-84

Subj: FRD

- mentions that [E. A. Stanulis] is the CIA officer attached with CL IP.

Blank letterhead memo - 10-26-60

Legal Attaché, Mexico

DIA - FBI

105-85333-13

Pablo Agustín Medina Acosta

Internal Sec - Cuba

On 10-14-60, CIA conf. advised that it is in the process of attempting to recruit subj.; subj. has been reported by various sources as head of Cuban intelligence in Mex. & Central Am; presently assigned to the Cuban Embassy, Mexico; has also been in contact with Soviet official in

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- state that Aldamas has apparently been encountering trouble with Cuban govt because another off. accused him of being anti-comm.

- CIA source reported that sub had been accused of profiteering on liquor sold at a special price at the Embassy; of squandering his money on extravagant living quarters; and that he killed a woman.

Blank letterhead

11-29-60

SAC, Miami

DIR, FBI

105-84334-13

JOSE MIRO CARDONA

IS-CUBA

- CIA advised that MIRO being used in the CLIP operation

Report

12-21-60

Miami

105-83117-65

William P. Kelly

Char: IS-CUBA

Title: Manuel Adalberto Angues

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0003331

Report - FBI

12-21-60

105-83117-

Ifo obtained from two informants, MMT-1 and
MMT-2.

two persons, Jose Joquin De La Candelaria San-
jines Perdomo, former official of the Castro
gov., and Jose Paz Novas, former U.S.
Cuban Intelligence known as "G-2",
furnished signed statements identifying
Argues as an intelligence agent in the
U.S. for Ivan Orta, sec. to Fidel Castro.

FBI, miami, stated that subj returned
to Miami from Havana, 11-10-60, after
going to Cuba but losing train & returning
to Miami; now willing to coop with
U.S. gov.

On 11-14-60 Argues furnished sworn
statement to FBI that he never acted
as an Intell. Agent of the present
Cuban gov., but admitted writing letters
to Orta re: Batista people. He
said he did not receive money or
instructions from Orta.

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p. 4 - Jose Joaquin De La Caridad Sanchez
Perdomo - voluntary statement -

from Aug 1959 until Jan 1960 - Dir.
general of the Fiscal Security Dept
of Treasury - Cuban government.
left during January 1960 - U.S.

In Oct or Nov 1959, in Havana,
Cuba, Juan Orta, the Sec. to
Castro, sent him about 3 or 4
letters from Manuel Argues. These
letters related to various persons
working for the dep't of treasury
who were suspected of making
conspiracies against the gov of Castro.
Orta told him to inv. them personally.

✓ Specifically, he says he can recall
that one of these letters mentioned a
woman who worked for the Special
Fund of Public Works in Havana. The
letter said she was passing frequently
btwn Cuba & Miami and that perhaps
she was carrying messages of anti-
castro elements, btwn Miami & Havana,
in relation to conspiracies against
this gov of Castro.

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Orta also told this guy that he could use the services of Paul Ross to locate Manuel Argues.

also, in about Oct-Nov, 1959, a Cuban named Frank Bestard, who said he was working for Raul Castro, told him that Argues was at that time an agent in Miami, FL, for Juan Orta.

also, a man known as Mario Aguerreberre, who worked for me in Fiscal Security in Havana, told me about May, 1959, that he was transporting written messages of Argues ~~to~~ in Miami to Argues in Havana.

p7.

Jose Paz Novas - Miami FL - 10-11-60
S.O.B. - 3-8-18 - former Lt. in the
G-2 of the Cuban govt. from Jan., 1959, until
May 30, 1960.

- Paz states that during '59 and in 1960 he had contact with Juan Orta, Secy of Fidel Castro, Prime minister of Cuba. says Orta told him in April, 1960, that "Manolito" Argues was chief of an intelligence group working for Orta in Miami, FL.

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says he also heard Orta telling some other Cuban in Orta's office that Orta was paying Argues \$250.00/month for intelligence work.

says Argues had a job as clerk in the Hotel American in Miami during 1959 and first part of 1960.

also, about the end of 1959, the Consul General of Cuba, in Miami, from before, Mr. Lazcano, told me that a Cuban female, the manager of the Hotel American America, and her daughter, whom I do not know by name, were working under Argues in the intelligence group of Orta.

agents who witnessed these statements were:

William P. Kelly, SA, FBI, Miami,
Thomas H. ERIKSON, SA, "
Edwin L. Sweet, SA, FBI, "

p.10

- FBI advised that Argues arrived in Miami from Havana, Cuba aboard Cubana Airlines flight 804 on 11-10-60. Argues gave his address as 530 Ocean Drive, Miami Beach, Florida. - this is the Barbizon Apartment Hotel - Argues stated on 11-10-60 that he had gone

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returned to Cuba, & was willing "cooperate with the United States government."

Argues gave a sworn statement on 11-14-68
to SA Kelly to T.A.S., Miami, Howard P.
Shouldice

- Argue previously made a statement at
the T.A.S. office on 8-3-60.

- Argue stated that he had been in Cuba
the last 2½ months.

- says he left Cuba because the country
was changing & becoming Communist

- said he was offered a position in
the Tourist Commission in Canada -

- stated that he was a long-time friend of
Carlos Prio - said he visited him
in Cuba while he was there -

p17 - says that he provided info to the
Castro govt. in 1959 concerning Batista
people who he vehemently opposed.

p. 19 - says he sent the info to D.R. Orta -
sent it openly.

p. 19 - says he never received money from
Juan Orta for info (or from anyone else).

p. 19 - says he didn't talk to see Juan Orta

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p26 - says he doesn't know who Jose "Peppin" Sanchez is

says he knows Mario Aguerreberre - also says he has never been assoc with Juan Orta so far as he knows.

Jose A. "Peppin" Sanchez has been reported to be a Cuban agent.

On 12-1-60, Aguerreberre gave a voluntary statement to the FBI - Kelly & William P. Holloman.

B32. says that he worked as a sort of publicity man for the Cuban Tourist Commission at Miami, FL for a little less than one year; he registered with the US Justice Dept as an agent of a foreign principal during Jan, 1960, in connection with this job.

flatly denies ever being G-2 or an intelligence agent for Juan Orta

says he sent messages to Orta through Angel Banos, Sr, "Chemoley", and Carlos Hernandez who was assigned to the Cuban Air Attaché's Office in Miami

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Manuel T. Diaz, former employee of Cuban Airlines and through Rafael Botello. Their message concerned the activities of Batistianos.

- denies any inducement by Orta to send messages on any info.
 - while Orta was in Miami in Dec., 1959, Argues saw him & volunteered to send him info about Batistianos - Orta agreed only to accept such info.
 - cannot identify (anarc) any Cuban agents in the U.S.
 - denies ever receiving any training, instruction or orientation in espionage.
 - never taken an oath of allegiance to Castro government.
- p39 - Argues made a trip to N.Y.C. in late March, 1960; went there to investigate reported misconduct of an unrecalled employee of CTC.

p43 MANUEL ADALBERTO ARGUES DIAZ

D.O.B. 4-23-25

Place Havana, Cuba

5'10"

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natunulyed U.S. citizen, naturalized U.S.
District Court, Lynchburg, VA, 1949.
Soc Sec 229-36-5431

1960

4-28

78.

97-4196-11

4-18-60

TO: Director, CIA

FR: JEH

Subj: The Fair Play For Cuba Committee
Registration Act - Cuba

states that the Bureau on 3-22-60
instituted an invt. of an org. known as
the Committee of Friends of Cuba
which may be identical with the
captioned organization.

A cont.-inf. furnished info in the
part which said this Committee (of Friends)
was formed to popularize the
Cuban rev. in the U.S.

1-97-4167 (Committee of Friends of Cuba)

- written on the memo in longhand is
the notation 'to — Harvey
cia - 4-18-60
DDP "

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4-8-60

memo for: DIR, FBI 97-4196-11

ATTN: Papich

Subj: Fair Play for Cuba Committee

- mentions attached advertisement which
apnd NY TIMES 4-6-60 -

indicating that the Cuban govt has
provided money for the subj. adv.

signed - William F. Harry

8-8-60

TO: DIR, CIA

105-80787-196

FR: JEH

Subj: Front Rev. Dem. (F.R.D.)

- mentions the CLIP operation of the CIA
which is a CIA operation directed
against the Castro government.

Blank letterhead

9-9-60

97-4368-3

TO: DIR, CIA

FR: JEH

Subj: Cuban Relief Society, Inc.

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p. 2 - mentions an island near Islamorada,
and a boat to Cuba which caused

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UUU3390

- mentions CLIP operation

Blank letterhead memo 109-584-2008

9-22-60

TO: DIR

PR: JE4

Subj: Anti-Fidel Act

- mentions that Varona is of interest to the CIA & that Varona is a key figure in the CIA's CLIP operation which is an operation aimed against the Castro government.

Blank letterhead memo 109-584-0053

10-18-60

TO: DIR, CIA

ATTN: DDP

PR: JE4

Subj: Anti-Castro Act

IS-CUBA

following rptd by a source who has not been listed but in the position to provide info on Gracana:

accord to source, during recent conv. with several friends, Gracana stated that Fidel Castro was to be done away with shortly. said it would occur in November. moreover, he said he had already met with the

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ass. to be as 3 occasions, the last meeting taking place on a boat docked at the Fountainbleau Hotel, Miami Beach. G stated everything had been perfected for killing Castro & that the "ass" had arranged with a girl, not further described, to drop a "p.11" in some drink or food of Castro.

source also said that G stated Castro is in the advanced stage of syphilis.

This memo was sent to:

1) Ass't Chief of Staff for Intel
Dep't of Army
Attn: Security Div

1) Office of Sp. Invst.

Air Force

Attn: Chief, Counterintelligence Div

1) Dir. of Naval Intelligence

1) Ass't Adm. General
of Walter Headley.

1) Office of Security

Dep't of State

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~~SECRET~~

Cellini br - Cellini - Moss - Tomlinson - Ultman - source - Bureau - CIA
~~DDO~~

0003392

blank letterhead

105-76826-17

12-21-60

TO: DIR, CIA

ATTN: DDP

FR: JEH

Subj: Manuel Antonio Varona

FS-CUBA

states that a source who furnished reliable info in the past said on 12-13-60 that he recd. info that efforts are being made by US racketeers to finance anti-castro act in the hope of regaining old turf.

source said the data came from William A. Ultman, who obtained it from Harry Tomlinson, who was formerly the Havana representative of Communications Counselors, Inc., a subsidiary of the McCann Erickson Ad. Agency of NYC.

accord to source, the Cellini brothers of Pittsburgh & Wheeling, through their sister, Julia Cellini, of the Washington Personnel Service, apt offered to put up \$4 million for the support of Varona. Allegedly, Harry Tomlinson was asked to act as the intermediary by Edward K. Moss. Ratty, Moss is a Wash, D.C. Public Relations Counselor whose business is ~~SECRET~~ Julia Cellini

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0003393.

NOTE: foregoing info furnished by
_____, Office of Sec. of Defense.

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0003394

- Sent 1. maintained in room 8988 JEH

United States government. January 9, 1961

Memorandum

TO: Mr. L'Allier 109-584-2690

RE: S. T. Papich

Subj: Anti - fidel Castro Act

TS-CUB A

- Ref is made to Miami letter des

Dec. 28, 1960.

1:25

- Mrs. Jane Roman, CIA, advised
the liaison agent January 6, 1961,
that Frank Anthony Sturgis
is in no way connected with the CIA.

CIA letterhead memo

27 Dec 1960

TO: Director, FBI

Attn: Mr. S. T. Papich

105-954981

FR: ODP

Subj: Rene Nuney Beno

- states that one Rene Nuney Beno,
a Campania Cubana de Aviacion pilot,
who is currently serving as a courier for
one of the underground groups, may be
a C-2 agent.

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Blank letterhead memo

1-19-61

0003395

TO: Director CIA

Attn: Dep DP

FR: JEH

SUBJ: Francisco Quinlana Maria

IS-CUBA

- mentions that subject's info currently under investigation by FBI to det. involvement in Cuban intel activities in N.Y.C. (where she lives).

- the CIA learned that the subj. had infiltrated the C.I.D "CLIP" program - self-confessed that he was a CIA agent.

CIA now trying to det. potential for double agent.

NOTE: this memo then has a sentence written in longhand which says "Quinlana is in training program with CIA, probably in South America."

Blank letterhead

DATE: 1-25-61

TO: Director, CIA

Attn: DDP

FR: JEH

SUBJ: Cubana Airlines

- mentions that a **SECRET** source to the Bureau is in the position to furnish the

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airlines or flights which deposit on arrival at Miami ^{or at} Havana. - the Bureau is asking if the CIA would like such material.

NOTE: the source can acquire this info but it is not clear if a decision was made for him to give it to any ^{other} U.S. Agency - (it is probable that the info was going to the Bureau, at least)

- next page says that source is Adrian Narango of the Operations Department, Cuban Airlines, Miami, Florida.

FBI - letter - 1-30-61 - ~~to~~ Miami, Florida
105 - 95199-2

Re: Francisco Carbonell Alvarez

- sub to Bureau as 1-18-19-61 the following:

- Cuban nationally & Sp-dancer by name of Frankie Romero -

- went to Cuba in March, 1959, after being away a while - casual acquaintance of Fidel Castro
well acquainted with Juan Díaz

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states that Castro & Orta proposed that he, Carbonell act as a Cuban agent & he agreed to do so.

- on July, 1959, Carbonell came to the U.S. and acted as an intelligence agent until about Jan on Feb 1960 when he ceased acting as an agent because his sympathies changed - his act consisted in gathering info on Graefener and Rebolledo. Roberto Fernandez Miranda sometimes he furnished info telephonically to Juan Orta.
- assigned code name A. Perez & Jesus - seldom used the latter name.
- ~~Collado~~ Carbonell said that soon after Castro assumed power he became acquainted with Maria Witowska, a private secretary of Fidel Castro - she speaks approx 7 languages, including Russian.
- Carbonell said he was in the office of Castro on 3-22-60, which was the day after 2 US pilots, Shergalis & Rundquist, had been shot down over Cuba while allegedly trying to take a Col. in the ~~Baader~~ Army out of Cuba.

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part of
could this be the reason why Orta fell
from his position by the end of '60 or early '61?
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DU03398

miami his source told caronell that
Orta had arranged for shreyales &
Rudquist to fly from miami to Cuba,
make a low pass over a designated area of
Cuba, at which time photo would be taken -
propaganda purposes - Castro did not
know about this.

- reportedly shot down
- Castro passed at Orta

United States memo 3-2-61
105-95645-2

To: DIR, FBI

Fr: SAC, Miami

Subj: Frank Berton

- says prob. Frank Berton - C-2 agent
in Florida - running arms to Cuba
prior to 1-1-59; reportedly had
contacts in the Tampa area who helped
him secure arms; left for Cuba on
6-17-60 - has not returned - is
with Castro.

Blank letterhead 3-22-61

To: OIN, CIA

Attn: DDP

Fr: JEH

Subj: Cuban Gov in Exile **SECRET**

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0003399

-mentions that the CIA's 'CLIP' program against Castro may be implemented at any time.

U.S. Gov memorandum 3-28-61

TO: Belmont

FR: R. O. L'Allier

Sbj: CLIP

following info volunteered to Papich by E. A. Stanulis, who has been involved in the direction of the program, on March 27, 1961.

-project now moving at a fast pace in view of the green signal rec'd from Kennedy Admin. He confided that everyone involved in the project assumed Admin gave clear-cut order to move w/out delay although at Henn & St. Dep't instructions in vague terms. Stanulis feels the project could be scratched despite go ahead.

Stanulis - tr. camp in Guatemala completed - personnel ready to move - arrangements also made to acquire bases in Nicaragua - (to be used as invasion embarkation points).

-mentions that Cuban pot ente leader will meet 3-28 in Guatemala with military leaders.

- CIA also has been ~~working~~ in Angel Belmont - Morenena, a former Batista

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0003400

Sanchez - Mosquera has come up with idea of org about 300 ex-Cuban military men to invade Cuba - ~~and~~ would use Miami as a base - could invade in next month.

~~Bentley~~ Stanulis confided that this group could be used as a diversionary force.

Stanulis ~~would~~ ^{did} not volunteer any info concerning the deadline for invasion but said it would not be for at least two more weeks.

Blank letterhead

4-6-61

To: Mr L'Allier

97-3962-12

Ex Pappich

Subj: Angel Sanchez - Mosquera

- the CIA had previously advised that they might give limited support & assistance to the subj; as on April 1, 1961, A. P. Flynn, CIA, told Liaison Agent that the Agency had changed its mind about dealing with Mosquera. On April 5, 1961, Roman, CIA, advised that the Agency was not having any further dealing with the subj. - no details. - her understanding that CIA would not deal with him because many of the Cuban exiles disliked him because of his assoc with Batista.

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Bland letterhead

4-6-61

TO: DIA, CIA

ATTN: DDP

FR: JEH

105-89923-161

Subj: CLIP

Info (reliable) said on 4-4-61 that he learned from members of the MRP that an invasion is expected to take place ~~within~~ by the end of this month or early next week.

In support of this info, info said that Jose Maria Cardona has been working closely with CIA & recently visited an anti-Castro camp in Guatemala with officials from your agency.

Bland letterhead

4-18-61

TO: DIA, CIA

DDP

105-89923-181

FR: JEH

Subj: CLIP

On 4-3-61, an ~~esp~~ info (reliable) furnished the following info:

Joseph L. Morska, a known hoodlum, recently claimed he was connected with the CIA & had access to equipment (arms). This being furnished to ~~anti~~ Castro groups.

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them.

- merola said he had stolen several auto / balances from this equipment. Said he was furnishing them weapons to various hoodlum ~~gangsters~~ ^{associates} for \$500 each.

- the agency advised that it does not have an operational interest in merola, but that the "Terry Kn ant", a boat merola implied was his, had been used by the F.R.D.

- on 4-13-61, a source affiliated with the F.R.D. in miami, advised that merola was working on the "Terry Kn ant", a boat owned by (MRR), a group affiliated with F.R.D.

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1961 Section 2

- maintained in room 8988 JEH

Memoandum

6-6-61

TO: M L'Allier

FR: Papich

105-57681-50

Sbj: Juan Orta

- mentions that Orta had defected; says that Orta is still in Havana living in one of the Latin American embassies where he obtained asylum. CIA received a rpt. that he may obtain a safe conduct permit which would allow him to leave the country.

Blank letterhead

105-89923-202

6-23-61

TO: DIR, CIA

ATTN: DDP

FR: JEH

Sbj: CLIP

- FBI says that it is their understanding that a number of individuals, about 50, deserted the training camps connected with CLIP. Requesting any info on the present whereabouts of these persons & info concerning whether they are pro-Castro or ~~SECRET~~.

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Darl' Ulrichard

6-8-61

TO: DIR, FBI

105-89923-123

FR: SAC, miami

Subj: CLIP

-mentions that the FBI should ask the CIA for information on the ② 50 or so individual believed to have deserted the training camps conn. with CLIP and then returned to US.

Memorandum

9-05-61

TO: DIRECTOR, FBI

105-94565-13

FR: SAC, DALLAS

Subj: Maria Del Carmen Burgos y Collazo
- report of SA James P. Hosty, Jr.

Dallas 7-27-61

- CIA source rep'td. that subj's sister rep'd that subj. was a member of Cuban G-2 while operating under cover of a counter revolutionary.

- should be noted - all of subj's sister, except me, is Dallas area.

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~~508~~ CIA LIASON MATERIAL - VOLUME 1962 - HSCA 4-28-78
~~508~~ maintained in Room 8988.

- nothing of significance in this volume

CIA LIASON MATERIAL - 1962 volume 5 of 8
4-28-78

maintained in room 8988

CIA LIASON MATERIAL VOLUME 1963 HSCA 4-28-78
maintained in Room 8988 Volume 8 of 8

U.S. Memorandum 3-31-63

TO: W. C. Sullivan 109-584-3502
FR: W. L. Wannall

Subj: Anti-Castro Activities in the U.S.

In a conference held on 3-30-63 which discussed how to "stop cold" the raids by Cuban group against Cuba and how to keep these raids to a minimum on a long term basis:

- Castro Conference -

present - rep. of Bureau of Customs, Coast Guard, Army, Navy, State, CIA, Border Patrol, TNS, FBI, and Amb. at General J. Walker Yeagley.

- headed by Sterling Cottrell of State

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as a result of the conference, Cottrell planned to use to Pres. 8 steps being designed to stop the raids.

- 1) per fav. Br. Gov to allow US Coast Guard to land on various Key Bahamian islands being used by Cutters
- 2) to have State Dep't give INS blanket authority to prevent Cutters ~~and~~ parolees from leaving the country;
- 3) to institute Coast Guard surveillance of presently suspected vessels;
- 4) to permit INS to seize parolees involved in raids for detention or service of summonses or departure notices;
- 5) to warn exile leaders that the Pres wants the raids to cease;
- 6) to issue a Gov policy statement against the raids;
- 7) to study the question of arresting & prosecuting "undesirables" who engage in raid forays; &
- 8) to harass refugees by subjecting them to phy. surveillance in a manner that they would know they are being watched.

(NOTE: "harassing physical surveillance" did not meet with favor of FBI and was not indulged in such activities.)

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p 4 - those present

Sterling Cottrell - State

D.C. Ellis - Customs

Capt George Reynolds - CC

J. Walter Yeagley - AG

Desmond Fitzgerald - CIA

Lt. Col. Richard L. Rolfe

Cpl. Boyt - Army

Lt. Commander J. W. Wilson - NAVFAC

intelligence

Wannell - Section Chief - FBI

CIA Clegghead 4-23-63

TO: Director 105-7-210-2555

FBI

cc: DDP (helms)

Subj: Machine listing of US citizens traveling
to and from Cuba during 1962

- states attached is a machine listing of
U.S. citizens who have ~~travelled~~ traveled
to & from Cuba during 1962

- also notes the Bureau's interest in
reviewing such info in future.

Blank Clegghead - Secret - 11-22-63 BY LIAISON

TO: DIR, CIA 105-8078-789

ATTN: DDP

FR: DEH

Subj: Cuban activities in the United States

PS - Cuba

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re: FBI attempt to identify people in

SECRET

0003408

Cuba who are involved is the training of Cuban agents sent to U.S. - enclosed is memo 11-21-63 re: info on such individuals - info developed from cases involve persons who are on who have been of operational interest.

NOTE: Classified "Secret" because it shows FBI has info on agents sent to US by Cuban gov & because it shows that these persons are operating against Cuban gov. - all cases mentioned in the letterhead memo are current double agents except one - this person was turned over to the CIA and is now working for them inside Cuba - want to identify persons in contact with the double agents - enclosure

11-21-63

By Liaison

"For the purposes of clarity the subj. mentioned below will be referred to as A, B, C, D, E, F, G, and H. - ind. involved in the recruitment will be numbered consecutively."

It goes on to give descriptions of the contacts; does not reveal who the double agents are.

U.S. Gov Memorandum 8-8-63

to: Mr. D. J. Brennan, Jr. 105-107868-27

Re: Mr. S. J. Parikh

Subj: — LNU

FBI - Cuba

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Harold Sorenson, CIA, advised Papert on
8-6-63:

CIA has no objection with the Bureau
controlling the individual in Mexico City - if
contact results "proposed meeting in Mex City, CIA
desires to be informed prior to meeting - Sorenson
claimed that the CIA would be in a position
to furnish cover in the area & it was also
possible that the meeting related to other
than attorney of interest to CIA in Mex City.
Sorenson also said CIA would be most
interested in result of any meetings if they
take place.

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